



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUCPUHT

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **ACE APPOINTMENTS (MIDLANDS) LIMITED**

Company Number: **01386972**

Date of this return: **23/05/2011**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEST WALK HOUSE
99 PRINCESS ROAD EAST
LEICESTER
LEICESTERSHIRE
LE1 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DICKSON**

Former names:

Service Address: **1 BLUEBELL CLOSE
REGENCY GARDENS
BLACKPOOL
FY2 0WY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **BEST**

Former names:

Service Address: **1 HILLCREST LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-23
Name: C.A. BEST

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.